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MINUTES OF A MEETING OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION
HELD JANUARY 6, 1977, 12 NOON, AT THE MANSION HOUSE, OGDEN, UTAH

Present:

E. H. Southwick, Chairman
Wayne M. Winegar, Secretary
Sam Barker
James Randall
J. Floyd Barnett
Leonard Berghout
Haynes Fuller
Horace Rhees
Carly Burton

Chairman Southwick advised the first order of business was election of officers. Motion was made by Samuel Barker, seconded by Haynes Fuller and passed, to retain present officers.

Secretary Winegar presented minutes of the January 6, 1976 meeting for review and approval, and a review of the financial statement for the year ending December 31, 1976. Motion was made by James Randall and Carly Burton, approving minutes of the January 6, 1976 meeting and accepting the December 31, 1976 financial statement. Motion carried.

Following are directors appointed by areas of the association, as reported by area representatives:

Area A: Ralph Hansen and Haynes Fuller
Area B: Horace Rhees and Samuel Barker
Area C: James Randall and Edward H. Southwick
Weber Basin Water Conservancy District: Keith
Jensen and Wayne M. Winegar

Chairman Southwick read a request from the Utah Water Users Association for donation of \$250 from the Rights Association, and recommended approval of the expenditure. Motion was made by Samuel Barker, seconded by Horace Rhees and passed, authorizing a donation of \$250 to the Utah Water Users' Association.

Chairman Southwick asked for recommendations for appointment of a Commissioner for the Ogden River and a Deputy Commissioner. Motion was made by James Randall, seconded by Samuel Barker and passed, recommending reappointment of J. Floyd Barnett as Commissioner, and Leonard Berghout as Deputy Commissioner. Mr. Barnett advised he would serve one more year (1977), if appointed by the State Engineer, and would then retire.

Chairman Southwick reviewed the proposed 1977 budget, totaling \$7,507.00 (\$90 less than the 1976 budget). Motion was made by Haynes Fuller, seconded by Carly Burton and passed, accepting the 1977 budget to be presented to the State Engineer.

Motion was made by Samuel Barker, seconded by James Randall and passed, authorizing Association officers to represent the Association at the forthcoming meeting with the Utah State Engineer.

Meeting adjourned.

Respectfully, *Wayne M. Winegar* Secretary
Wayne M. Winegar

OGDEN RIVER WATER RIGHTS ASSOCIATION
2837 E. Highway 193, Layton, Utah 84041

January 6, 1977

FINANCIAL STATEMENT:

Balance in checking	
Jan 6, 1976	\$832.56
Interest received on	
Time Certificate	<u>13.72</u>
	\$846.28

Expenditures:

Utah Water Users' Assoc.	\$250.00
Postage	24.92
Directors:	
E. H. Southwick (\$10.50 x 2)	21.00
Wayne M. Winegar (\$11.00 x 2)	22.00
James Randall (\$11.12 x 2)	22.24
Horace Rhees (\$11.36 x 2)	22.72
Haynes Fuller	11.80
Sam Barker	11.00
Keith Jensen	<u>12.16</u>

Total Exp.	<u>\$397.84</u>
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\$448.44

Savings Account Balance 1/6/77	18.44
(Bank of Utah)	
Time Certificate (Bank of Utah)	<u>500.00</u>

Total Resources	\$966.88
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Wayne M. Winegar
Secretary-Treasurer

OGDEN RIVER WATER RIGHTS' ASSOCIATION

Water Commissioner's Salary & Expenses--Schedule for Season 1977

<u>Month</u>	<u>Wages</u>	<u>Travel</u>	<u>Deputy Wages</u>	<u>Travel</u>
1. January	\$225.00	\$ 50.00	\$	\$
February	225.00	50.00		
March	225.00	50.00		
April	225.00	70.00		
May	225.00	90.00	150.00	50.00
June	225.00	90.00	575.00	155.00
July	225.00	90.00	575.00	155.00
August	225.00	90.00	575.00	155.00
September	225.00	90.00	150.00	50.00
October	225.00	50.00		
November	225.00	50.00		
December	225.00	50.00		

Water Schools &
Conventions

150.00

TOTALS	<u>\$2,700.00</u>	<u>\$1,170.00</u>	<u>\$2,025.00</u>	<u>\$565.00</u>
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1a. Matching S.S.	277.00
1b. State Retirement	120.00
2. Bonds & Insurance	50.00
3. Miscellaneous	75.00
4. Water Users' Committee Expense	300.00 - 200.00
5. Annual Report	<u>225.00</u>

TOTAL 1977 BUDGET.....~~\$7,707.00~~
\$ 7507.00